



PRESENT: C. Black, C. Erickson, L. Jackson, S. Livingstone, L. McFarlane, L. McMillan,
W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent
J. Hardy - Assistant Superintendent
L. Dobreen - Maintenance Supervisor

RESOLUTION NO. 1: Moved by L. McFarlane and seconded by C. Black
THAT the Board appoint Trustee Jackson to preside as Chair of
the meeting.
- Carried.

RESOLUTION NO. 2: Moved by C. Erickson and seconded by L. Jackson
THAT the Board recommend awarding the contract for the
construction of Onanole School Roof and Wall Replacement
Project to Kelsey Construction subject to Public Schools Finance
Board approving support for the tendered quotation price of
\$336,356. (net of GST and RST).
Carried

RESOLUTION NO. 3: Moved by L. McMillan and seconded by L. McFarlane
THAT the Board approve the Division participating with the
Brandon School Division Computer Hardware Tender and award
the purchase of approximately 60 computers as per the Brandon
Tender Specifications, to Dell computers for the quoted price of
\$763.87 (net of taxes and inclusive of monitor).
- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board meeting be adjourned at 3:40 p.m.
- Carried

OTHER BUSINESS:

1. Review of the tender results of the Erickson Collegiate Plumbing and Ventilation Project was deferred to July 9, 2007.
2. First reading of the Temporary Borrowing By-Law #3/2007 was deferred to a future meeting.

The next special Board Meeting will be Monday, July 9, 2007 at 3:00 p.m. in the Division Administration Office via tele-conference.

Chairperson

Secretary Treasurer